

Date- 30/12/2020

The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Sub: Outcome of the of 31st Annual General Meeting (AGM) of the Members of the Company- Scrip Code- 521048

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Members of the Company has been held today at 11:00 A.M. 1st through video conferencing ("VC") or other audio visual means ("OAVM"). The mode of voting was by way of remote e-voting and post AGM e-voting after conclude the AGM. The Members transacted the following business as provided below:

Ordinary Business:

1. Approval of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and
2. Appointment of Mr. Pradeep Agarwal (DIN: 00027769) who retires by rotation and being eligible, offers himself for reappointment as a director.
3. Appointment of M/s Niraj Agarwal, Chartered Accountants, as Statutory Auditors for five consecutive years from F Y 2020-2021.

Special Business:

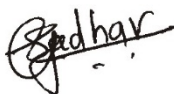
4. Approval to appointment of Mr Sundeep Agarwal, as Managing Director for Five Years

The result and proceedings will be sent to you in due course, after the Scrutiniser submits his report.

Thanking you

Yours faithfully,

For Advance Lifestyles Limited,



(SHOBHA JADHAV)

COMPANY SECRETARY & COMPLIANCE OFFICER



ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

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